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NIS COMMITTEE MEETING NO. 281

16 December 1958

1. The following were present:

Mr. D. J. Clinton	State
Mr. R. S. Kain	State
Mr. J. A. Minogue	Army
Cdr. H. F. Perrenot	Navy
Mr. H. P. Noland	Navy
Lt. Col. H. K. Avery	Air Force
Mr. Chas. P. Berney	Air Force
	CIA
	CIA (Chairman)
	CIA (Vice Chairman)
	CIA (Secretary)

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* In attendance for review of schedule for NIS Annuals

2. Preliminary Schedule of NIS Annuals for FY 1960

The Committee reviewed the preliminary schedule of NIS Annuals for FY 1960 submitted by the chairman at the last meeting (refer to Item 3 NCM 280). It was the consensus of the members, after reviewing all published Chapters I, that Annuals on the following areas should be produced during FY 1960 (listed in order of production recommended by the Army member):

<u>NIS</u>	<u>Area</u>
21	Yugoslavia
4	Netherlands
30	Iraq
8	Portugal
22	Rumania
28A	Syria
10	Norway
23	Bulgaria
53	Egypt
12	Finland
39B	Nationalist China
28B	Lebanon

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The Committee will consider at the next meeting any changes in the order of production which are proposed by the members after conferring with their agencies. The State member reported objection by his agency to producing an Annual on Syria because the changes have been too far-reaching to bring within the limited scope of an Annual. In State's view it would require a major revision of Chapter I under the maintenance schedule for FY 1961. The other members took the position that limited maintenance of Chapters I on both Syria and Egypt was necessary to reflect the highlights and implications of the United Arab Republic, and was too important to await the formal revisions of these Chapters I. The State member said he would re-examine this matter with his agency.

3. Revision of IAC-D-45/12

The chairman reported that the Intelligence Board on 2 December 1958 approved the proposed revision of "Procedures for Dissemination of the National Intelligence Survey to Foreign Governments" (USIB-D-51.3/3, formerly IAC-D-45/12), subject to the following amendments: (a) in paragraph 1c on page 2 delete "26* U.S.S.R." and the corresponding footnote; (b) in paragraph 2, third sentence, substitute "Department of Defense-designated military department" for "executive agency." In this connection it was agreed that this approval included delegation of authority to the NIS Committee to release NIS units on the areas specified in USIB-D-51.3/3, subject to the provisions of the directive "Criteria and Conditions Governing the Release of Intelligence to Foreign Governments."

The members of the Intelligence Board also agreed to delete "Approved Dissemination of NIS to Non-Intelligence Departments and Agencies," formerly carried as Part II of the basic document (refer to Item 4 NCM 279).

4. Current NIS Production Situation

The chairman reviewed the current production situation and noted that a total of 111 sections and 4 Chapter I Annuals had been produced, representing 70% of scheduled commitments for the first five months of FY 1959. All of the principal contributing agencies showed a drop in production for November, but the situation is not critical except in the case of State because of its

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5. Changes in NIS Production Schedule

The Committee approved a request of the Air Force member, contained in memorandum dated 4 December 1958, to reschedule Section 83 (Air Forces) on NIS 53 (Egypt) from May 1959 to a later date, and substitute Section 83 on NIS 33 (Iran).

The Committee also approved ^{25X6A} request of the Army member to reschedule Chapter IX on NIS 96 [REDACTED] from January 1960 to February 1960, with the understanding that this action does not of itself affect the annual production commitments for Chapter IX and Sections 19, which matters are still being considered by the Committee (refer to Item 8 NCM 280).

6. Chapter IX Subcommittee Proposals

The chairman reported that the Chapter IX Subcommittee on 29 August recommended for Committee consideration the following alternate proposals, to compensate for the additional workload imposed upon the Chapter IX contributors by the Chapter I Annual program: a) reduce the Chapter IX production requirements from 8 to 7 per year; or b) delete the Section 19 portion from future Chapter I Annuals. The OBI staff had studied these proposals and concluded that Chapter IX production requirements should be maintained at 8 per year, and that it appeared feasible to modify the intelligence requirements of Section 19 for both Chapter I and Chapter I Annual so as to markedly reduce research and production effort going into them.

The Committee decided to refer this matter to the Chapter IX Subcommittee for further examination.

7. Request for NIS from Public Health Service

The Committee approved release on an ad hoc basis of the following NIS units to the Division of International Health, Public Health Service, Department of Health, Education, and Welfare, for use in preparation of contributions to Sections 45 (Health and Sanitation) in accordance with letter of requirement dated 12 November 1958:

	<u>NIS</u>	<u>Area</u>	<u>Sections</u>
25X6A	2	Ireland	40, 41, 42, 44, and 61
	49	Libya	40, 41, 42, 44, and 61
	[REDACTED]		41
	94	Brazil	40, 41, 42, 44, and 61.

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8. Other Matters

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a. The chairman reported that [REDACTED] National Security Agency, had been accredited to the NIS Committee in accordance with USIB-D-27.1/3 of 20 November 1958, and will be furnished by the [REDACTED] 25X9A8 with all relevant NIS instructions, reports, and memoranda. [REDACTED] will handle NSA matters affecting NIS contributions directly with the contributing agencies through established liaison channels.

b. By memorandum dated 9 December the State member proposed revision and re-issue of former NIS Memo No. 20 "Preparation of NIS Maintenance Contributions." The other members agreed to review NIS Memo No. 20 and propose any changes at the next meeting.

c. The chairman reported that State and Navy had submitted changes to "Annex to the NIS Production Forecast FY 1960-61-62" (refer to Item 4 NCM 280). The Army member said that he will include Air Force changes in his report which will be submitted as soon as Army had completed its review.

9. The next meeting of the NIS Committee will be held at the call of the chairman.

Distribution:

11 - NIS Committee

- 1 - Secy., JAG
- 1 - SA/PD/DCI
- 1 - DD/I
- 1 - DD/C
- 1 - DD/P
- 3 - AD/SI
- 1 - AD/RR
- 1 - Ch/E/RR
- 1 - St/PB/RR
- 4 - Ch/G/RR
- 7 - D/E/BI
- 1 - D/R/BI
- 1 - D/P/BI
- 5 - OBI

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